

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: April 20, 2004

JOSÉ M. SANCHEZ

Chairman

JOHN F. NELSON

Clerk of the Board

RONALD A. CHRISTENSEN

Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

CRUZ SALAS

Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman; Cruz Salas, Member; John F. Nelson, County Manager/Clerk; and, Daisy Flores, County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Vice-Chairman Christensen led the Pledge of Allegiance and Jeremy Goodman delivered the Invocation.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented. Chairman Sanchez referred to agenda item number 6P, ratification of Proclamation No. 04-02 declaring April 18-25, 2004, as National Victims' Rights Week in Gila County. He asked Vivian Allison, Victim Service Coordinator for the County Attorney's Office, to speak to this issue. Ms. Allison advised of the work being done in Gila County to protect victims' rights and she asked all members of the community to wear blue ribbons this week to show support for Victims' Rights Awareness Week. Ms. Allison read aloud the Proclamation at this time. She introduced Theresa Martin Del Campo, Legal Secretary for Victim Services, County Attorney's Office, to the Board. At the request of Supervisor Salas, Ms. Martin Del Campo read aloud the

Proclamation in Spanish. The Board thanked Ms. Allison and Ms. Martin Del Campo for their involvement in the Victim Service Program.

Darde de Roulhac, Civil Engineer for the Public Works Division, requested the Chairman's signature on Intergovernmental Agreement (IGA) No. 2004-2539IGA between the State of Arizona Department of Water Resources (ADWR) and the Gila County Public Works Division. Mr. de Roulhac advised that Gila County will provide \$5,000 to the State for the installation, maintenance and operation of flood warning equipment. He provided an overview of ADWR's Flood Warning System otherwise known as the A.L.E.R.T. System. Highlights of the presentation are as follows:

- Precipitation gauges, stream flow gauges and weather stations are utilized for the A.L.E.R.T. System.
- Gauges transmit data via digital radio signals which are relayed through repeaters located on Signal Peak in the Pinal Mountains and through Mt. Ord.
- The Statewide A.L.E.R.T. System was implemented in the early 1990s.
- Gila County's Emergency Management Division participated in the A.L.E.R.T. System when the System was first implemented and, at that time, some gauges and repeaters were installed.
- Existing gauge locations are above and below Coolidge Dam, at Beer Tree Crossing, Guzman Crossing and the Strawberry Pond.
- Data is received at base stations located in the following locations: Emergency Management Office at the Central Heights Complex in Globe; Engineering Office at the Beeline Highway County Complex in Payson; and, Salt River Project/National Weather Service and ADWR offices in Phoenix.
- An auto dialer will be installed at the Payson base station which will dial emergency response agencies when alarm levels are reached for rainfall intensity or stream flow depth.
- Features and benefits of this IGA include:

- 1) Information Dissemination – Data will be published on the Arizona Flood Warning System website at www.afws.org.
 - 2) Technical Assistance – Gila County will receive technical assistance from ADWR for maintenance of existing gauges and installation of new gauges.
 - 3) Equipment – Gila County will receive A.L.E.R.T. System equipment valued at approximately \$12,000 to include one complete weather station package and two data transmitters.
 - 4) A.L.E.R.T. System Expansion – The equipment to be received will allow Gila County to expand the A.L.E.R.T. System to monitor more of the County to provide advance flood warning for evacuations prior to floods and to be able to temporarily close roads at stream crossings as needed for safety. Expansion of the A.L.E.R.T. System with more weather stations will allow the National Weather Service to provide more accurate weather forecasts and warnings for Gila County.
 - 5) Better Preparation – The expanded monitoring area, improved weather forecasts and warnings, and improved data dissemination will help emergency response agencies and all residents of Gila County to prepare for potential flooding and severe weather which could threaten lives, property and businesses.
- A \$5,000 contribution to the Arizona Flood Warning System will be funded through Gila County's Floodplain Management budget. Costs will also be incurred to maintain existing gauges.
 - The A.L.E.R.T. System is an affordable and cost-effective flood damage reduction tool to be used in conjunction with the County's floodplain management program.
 - Through System expansion and internet-based information dissemination, this IGA will help provide better information and more time response to weather-related disasters.

The Board thanked Mr. de Roulhac for his presentation. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously approved IGA No. 2004-2539IGA.

Chairman Sanchez advised that because agenda item number five was scheduled at 10:30 a.m. for a public hearing, it would be heard at this time. Steve Sanders, Public Works Division Deputy Director, requested the adoption of Resolution No. 04-04-06 designating Roundup Drive and Longhorn Lane as Country Dirt Roads and accepting said roads into the County's Country Dirt Road Maintenance System, and authorization for the Chairman to sign the Country Dirt Road Easement associated with this requested action. Mr. Sanders advised that his department received petitions from the property owners and that the roads meet the County's requirements to be designated as Country Dirt Roads. Chairman Sanchez called for public comment. Mrs. Helen Reece, a resident of Longhorn Lane, requested the Board's approval of this requested action. Chairman Sanchez asked for further public comment; none was offered. Upon motion by Supervisor Salas, seconded by Vice-Chairman Sanchez, the Board unanimously adopted Resolution No. 04-04-06 and authorized the Chairman to sign the Country Dirt Road Easement. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**

Mr. Sanders requested the adoption of Resolution No. 04-04-05 designating Seeley Drive as a Primitive Road and accepting said road into the County's Primitive Road Maintenance System, and authorization for the Chairman to sign the Primitive Road Easement associated with this requested action. He advised that the road meets the County's requirements to be designated as a Primitive Road. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously adopted Resolution No. 04-04-05 and authorized the Chairman's signature on the Primitive Road Easement. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**

Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously approved the Consent Agenda consisting of items A through T, as follows:

- A. Approval to adopt Resolution No. 04-04-07 authorizing the submittal of a FY 2004 Community Development Block Grant Regional Account Application in the amount of \$170,500 to the State of Arizona Department of Housing in order to obtain funds for housing rehabilitation in Gila County. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**
- B. Approval to adopt Resolution No. 04-04-08 authorizing the submittal of a State Special Projects Account Application in the amount of \$200,000 to the State of Arizona Department of Housing and adopt a Residential Anti-displacement and Relocation Assistance Plan for FY 2004 in order to obtain funds for housing rehabilitation in Gila County. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**
- C. Approval of Intergovernmental Agreement Contract No. E5705004 in the amount of \$402,425 between the Arizona Department of Economic Security and the Health and Community Services Division to provide PY 2004 WIA Title 1 youth services for the period April 1, 2004, through June 30, 2006.
- D. Approval of Amendment No. 1 to Intergovernmental Agreement Contract No. HG461043 between the Arizona Department of Health Services, County Prenatal Block Grant, and the Gila County Health Department revising the scope of work and price sheet sections and extending the term of the Agreement from July 1, 2004, through June 30, 2005.
- E. Approval of an Amendment extending the term of the Intergovernmental Agreement for a Worker's Compensation Pool until July 1, 2014, of which said Amendment will be filed with the Secretary of State.
- F. Approval to award a second 12-month extension to Triton Boats under Gila County Contract No. 041001-1, Boat for Lake Patrol, for the period June 12, 2004, to June 11, 2005.

- G. Approval to adopt Resolution No. 04-04-04 authorizing the Gila County Sheriff's Office to enter into a Joinder Agreement with the Arizona Corrections Officer Retirement Plan on behalf of the full time Detention Officers and Non-Uniformed Employees of the Gila County Sheriff's Office whose primary duties require direct contact with inmates and to authorize the Chairman's signature on the Amendment to Joinder Agreement of September 22, 2003, which was revised on April 7, 2004. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**
- H. Approval to adopt Resolution No. 04-04-09 naming the following roads in Northern Gila County: Sarah's Way, St. Peter's Gateway, Pleasant Lane, Schneider Trail, Christopher Ck Loop, O W Ranch Rd., and St. Frances Way. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**
- I. Acknowledge the resignations of Ted Thayer, Byron Mills, Carmen Corso and Jack Castner from the Local Emergency Planning Committee; appoint Stoney Burk, Chad Langley, Mariano Gonzalez, Jr. and Wayne Leipold to the Local Emergency Planning Committee; and, amend Section 4.02 of the By-Laws for the Local Emergency Planning Committee.
- J. Approval to rent the Fairgrounds Exhibit Hall to Lynn's School of Dance on April 27, 2004, through May 7, 2004, for a Spring Recital.
- K. Approval for the Engineering Department to enter into a Professional Services Agreement with C.L. Williams Consulting, Inc. to obtain professional engineering services for the Pine Creek Road Project.
- L. Approval to adopt Resolution No. 04-04-10 authorizing the installation of yield signs at the intersection of Old Oak Street at Broadway in Claypool, Arizona. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**
- M. Approval to ratify the Chairman's signature on a Floodplain Notice which was required to be published prior to April 20, 2004, as part of the Community Development Block Grant application process.

- N. Approval to adopt Resolution No. 04-04-11 authorizing the submission of a grant proposal to the Governor's Office of Highway Safety to be considered for inclusion in Arizona's Federal Fiscal Year 2005 Highway Safety Plan for the purchase of a portable changeable message display sign in the amount of \$19,527. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**
- O. Approval to adopt Resolution No. 04-04-12 authorizing the submission of a FY 2004 State Lake Improvement Grant Application in the amount of \$130,814.09 to the Arizona State Parks Board for the purchase of two watercraft and diving equipment to be utilized by the Sheriff's Office. **(A copy of the resolution is permanently on file in the Board of Supervisors office.)**
- P. Approval to ratify the Chairman's signature on Proclamation No. 04-02 declaring April 18-25, 2004, as National Victims' Rights Week in Gila County. **(A copy of the proclamation is permanently on file in the Board of Supervisors office.)**
- Q. Approval of March 2004 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace, Clerk of the Superior Court, and Payson Regional Constable.
- R. Approval of April 6, 2004, BOS regular meeting minutes and April 13, 2004, BOS workshop minutes.
- S. Approval of finance reports/demands/transfers for the weeks of April 13, 2004, and April 20, 2004, as follows: **(An itemized list of vouchers is permanently on file in the Board of Supervisors office.)**
- April 13, 2003:**
- \$824,638.98 disbursed for County expenses by voucher numbers X139192 through X139287 and X350796 through X351105.
- April 20, 2004:**
- \$456,404.14 disbursed for County expenses by voucher numbers X139291 through X139394 and X351109 through X351399. The hand-issued

warrants listing is as follows: voucher number X351108 in the amount of \$2,500.00; voucher number X139288 in the amount of \$205.30; and, voucher numbers X139289 and X139290 in the total amount of \$518.91.

T. Approval of personnel reports/actions for the weeks of April 13, 2004, and April 20, 2004, as follows:

April 13, 2004:

Hire to County Service:

1. Scalehouse/Laborer – Solid Waste Management – 04-19-04 – Enterprise Fund - William Matthew Seeley
2. Juvenile Detention Officer (Part time) – Probation – 04-14-04 – General Fund - Vanessa Spears
3. Justice Court Clerk I (Part time) – Globe Justice Court – 04-19-04 – General Fund - Kay St. Laurent

Temporary Hire to County Service:

4. Transfer Station Attendant – Solid Waste Mgmt. – 04-13-04 – Enterprise Fund - Don Simon

End Probationary Period:

5. Building Safety Assistant II – Community Development – 04-19-04 - General Fund - Elizabeth Brandt
6. Secretary I – County Attorney – 04-19-04 – General Fund - Athena Boykin
7. Bldg. Maintenance Technician – Facilities Management – 04-19-04 – Internal Services Fund - Steven Anderson

Position Review:

8. Change Fund Codes – HIV Program Manager – Health Services – 03-22-04 – Grant Fund - William Hyer
9. Salary Increase – Assessor's Aide to Appraiser I – Assessor – 04-19-04 – General Fund - Carol Branch – completed training for Appraiser Level One
10. Salary Increase – Appraiser II – Assessor – 04-19-04 – General Fund

- Peggy Felten - Completed Appraiser training

11. One time gross salary adjustment – Acting Payson Constable –
04-05-04 – General Fund - Gail Palmateer – for the period January 1
through February 5, 2004. Compensation as the Acting Payson
Constable.
12. Bi-weekly salary adjustment for Elected Officials in accordance with
A.R.S. §11-419 – 04-05-04 – Patricia Nolan, Margaret Toot, Robert
Duber, Peter Cahill, Peter DeNinno, Ronald Christensen, Cruz Salas,
Jose Sanchez, Linda Ortega, Priscilla Knuckey-Ralls, Dale Hom,
Daisy Flores, Armida Bittner, John Armer
13. Anniversary Date Increase – 04-05-04 – Christine Rocha, Lisa
Baranowski, Linda Shirley, Jay Heisler
14. Anniversary Date Increase – 04-19-04 – Tammy Guevara, Michael
Spaulding, Anna Marie Schutter, Peggy Felten, Charles Mitchell, Ruth
Lopez

SHERIFF'S PERSONNEL ACTION ITEMS

Position Review:

15. Anniversary Date Increase – 04-19-04 – Mark Dearden

April 20, 2004:

Departure from County Service:

1. Senior Accounting Clerk – Finance – 04-30-04 – General Fund -
Viola Sue Anderson – Hire 02-01-93 – Retirement
2. Community Health Worker – Health – 04-02-04 – Health Services Fund -
Regina Contreras – Hire 06-09-03 – Resigned for other employment
3. Job Coach – Community Services – 04-23-04 – Grant Fund -
David Caddell – Hire 07-09-95 – Resigned – reason unknown

Hire to County Service:

4. Office Supervisor – Payson Recorder – 04-25-04 – General Fund -
Carol Davis
5. Clerk III – Payson Recorder – 04-25-04 – General Fund - Cecily

Taylor

6. Probation Secretary – Probation – 04-26-04 – Adult Intensive
Probation Fund - Clara Lujan
7. Probation Secretary – Probation – 05-03-04 – General/Court
Improvement/CASA Funds - Jo Ellen Berry
8. Probation Secretary – Probation – 04-26-04 – General/State Aid
Enhancement Funds - Zonnie Lee

Temporary Hire to County Service:

9. Sanitarian-in-training – Health – 04-14-04 – Health Services Fund
- Denise Blevins-Semon

Position Review:

10. Anniversary Date Increase – 04-19-04 – Andrea Canisales,
Denise Dickison
11. Salary Adjustment – Payson Justice of the Peace – Payson J.P. –
04-05-04 – General Fund – Ronnie McDaniel

There being no further business to come before the Board of Supervisors,
Chairman Christensen adjourned the meeting at 11:06 a.m.

José M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk